

MAKING GOVERNMENT WORK BETTER COMMITTEE

**Executive Summary
February 11, 2004**

The meeting was convened at 2:30 PM

- a. Update of Major Information Technology Projects (Information Technology)

Upon motion of Councilmember Cortese, seconded by Councilmember Reed, the Committee accepted the staff report.

- b. Discussion of Neighborhood Development Center Audit Outcomes (Parks, Recreation and Neighborhood Services)

Upon motion of Councilmember Reed, seconded by Councilmember Cortese, the Committee accepted the staff report.

- c. Discussion of the Procedures and Policies Regarding City-Owned Land (General Services, Department of Housing, Department of Transportation)

Upon motion of Councilmember Cortese, seconded by Councilmember Reed, the Committee accepted the staff report with the direction that staff report back at a future MGWB Committee meeting. The report should include the status of consolidation of properties, the single point of contact and the possibility of a “give away” policy.

- d. Investment Report (Finance Department)

Upon motion of Councilmember Cortese, seconded by Councilmember Reed, the Committee accepted the staff report without implementing the recommendation. Staff was also directed to return with suggestions for electronic reporting.

- e. Annual Debt Report (Finance Department) – Deferred from January

With only two members present, the Committee accepted the staff report.

f. Oral Petitions

None

g. Adjournment

The Committee was adjourned at 5:00 P.M.

Councilmember Nora Campos, Chair,
Making Government Work Better Committee